

CITY OF SOMERVILLE, MASSACHUSETTS
SOMERVILLE AFFORDABLE HOUSING TRUST FUND
JOSEPH A. CURTATONE
MAYOR

Mary Cassesso, Managing Trustee

Trustees
Ben Ewen-Campen
Michael Feloney
Kathryn Gallant
Donna Haynes
Daniel LeBlanc
Andrea Shapiro

AGENDA

Thursday, February 14, 2019 Meeting – 4:30pm
Somerville Public Library Central Branch Auditorium
79 Highland Avenue, Somerville, MA 02143

1. *Review and Approval of Meeting Minutes*
2. *Communications*
 - Update on status of Trustee reappointments and vacancies
 - Clarendon Hill – update on project status
 - Update on CPA RFPs and Tenancy Stabilization Program RFP
3. *Ongoing/Unfinished Business*
 - Status of Trust contracts
 - Follow-up on potential Trust ordinance home rule petition
4. *New Business*
 - Request from Heading Home for amendment to FY18 CPA award
 - FY19 Trust MOA with Community Preservation Committee
 - Monthly non-CPA financial reports for September, October, November, December
 - Monthly CPA financial reports for June, July, August, September, October, November, December
5. *Adjournment*

Posted: 2/12/2019 4:30pm
Revised: 2/13/2019 9:00am
Second revision: 2/14/2019 3:15pm